

Chairperson: Thomas Lutzow
Vice-Chairperson: Maria Perez
Secretary: Vacant
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, December 10, 2020 - 8:00 A.M.
Teleconference Meeting

A G E N D A

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.

SCHEDULED ITEMS:

- | | |
|--|---|
| 1. | Welcome. (Chairman Lutzow) |
| 2. | Approval of the Minutes from the October 22, 2020, Milwaukee County Mental Health Board Meeting. (Action Item) |
| <p><i>Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Committee may adjourn into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to Items 3 and 4:</i></p> <p><i>&</i></p> <p><i>Pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility. Some or all of the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to Item 5:</i></p> | |
| 3. | Corporation Counsel Crisis Services Update and Letter of Intent. (David Farwell, Office of Corporation Counsel/Action Item) (12/01/20: The Executive Committee took no action on this item.) |
| 4. | Financial Gap Coverage Scenarios, Risks, Opportunities, and Transition from Behavioral Health Division Operated Services to Universal Health Services/Joint Venture Operated Services. (Michael Lappen and Matt Fortman, Behavioral Health Division, and Aaron Hertzberg, Economic and Community Development – Verbal Report/Informational) (12/01/20: The Executive Committee took no action on this item.) |
| 5. | Medical Executive Report Appointment and Privileging Recommendations and Utilization Review Plan. (Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Items [2]) |

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

*** * * * ***

SCHEDULED ITEMS (CONTINUED):

6.	Medical Staff Organization Governing Body's Proposed Changes to its Rules and Regulations. (Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)
7.	Administrative Update. (Michael Lappen, Behavioral Health Division - Verbal Report/Informational)
8.	Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Jennifer Bergersen, Behavioral Health Division/Action Item) (12/03/20: The Finance Committee unanimously recommended APPROVAL of this item.) <ul style="list-style-type: none">• 2020 Contracts<ul style="list-style-type: none">➤ Clean Power➤ Milwaukee County Sheriff's Department➤ Netsmart• 2021 Contract<ul style="list-style-type: none">➤ University of Wisconsin - Milwaukee
9.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item) (12/03/20: The Finance Committee unanimously recommended APPROVAL of this item.)
10.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation Revision. (Matt Fortman, Behavioral Health Division/Action Item) (Correction to the October 22, 2020, Board Approved Recommendation)
11.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item) (12/03/20: The Finance Committee unanimously recommended APPROVAL of this item.)
12.	Reform of the Request for Proposals and Contracting Process Update. (David Muhammad, Department of Health and Human Services/Informational)
13.	Mental Health Board Executive Committee Update. (Chairman Lutzow/Informational)
14.	Mental Health Board Finance Committee Update. (Vice-Chairperson Perez and Matt Fortman, Behavioral Health Division/Informational)
15.	Mental Health Board Governance Committee Update. (Board Member Eilers/Informational)
16.	Mental Health Board Quality Committee Update. (Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational)
17.	Mental Health Board and Committee 2021 Final Meeting Schedule.

SCHEDULED ITEMS (CONTINUED):

18.	Adjournment.
<p>To Access the Meeting, Call the Number Below:</p> <p><u>(414) 436-3530</u></p> <p>Phone Conference ID: 890 752 101#</p> <p>The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing on Thursday, January 28, 2021, @ 4:30 p.m.</p> <p>Visit the Milwaukee County Mental Health Board Web Page at:</p> <p><u>https://county.milwaukee.gov/EN/DHHS/About/Governance</u></p>	
<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.</i></p>	